



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENSYS CONSEIL LTD**

Company Number: **07464304**

Date of this return: **28/11/2014**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 9 70 UPPER RICHMOND ROAD
LONDON
SW15 2RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABDUL**

Surname: **IRFAN**

Former names:

Service Address: **49 DUARREFSTROOSS
9964 HULDANGE
LUXEMBOURG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IRFAN**

Surname: **ABDUL**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **04/10/1981** *Nationality:* **FRENCH**

Occupation: **DIRECTOR OF IT COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	1.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	1.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7000 ORDINARY shares held as at the date of this return**
Name: **IRFAN ABDUL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.